**Attendance:** Avery Konda President

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Cassandra Ecclestone Vice President Marketing

Paulo Cardosa Vice President Social

Amiee Conklin Director

Samuel Halloran Director

Priyank Padhar Director

Yolanda Bethencourt Director

Kavisha Shah Vice President Administration

Hunter Markle Vice President External

Christina Meredith Manager of Student Leadership

**Regrets**:

Smilepreet Kaur Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/07/28/01

**BIRT** GCSA opens today’s meeting to at 4:05 PM

**Mover: Jake**

**Seconder: Hellena**

 **For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/07/28/02

**BIRT** GCSA Approve Today’s Agenda with amendments of approval of funds for

Bowling club

**Mover: Cassandra**

**Seconder: Priyank**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/06/23/03

**BIRT** GCSA approves minutes dated June 16th, 2016

**Mover: Yolanda**

**Seconder: Hunter**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

**Motion number (y/m/d/#):** 2016/06/30/03

**BIRT** GCSA approves minutes dated June 30th, 2016

**Mover: Amiee**

**Seconder: Hellena**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

**Motion number (y/m/d/#):** 2016/07/28/08

**BIRT** GCSA approves minutes dated July 14th, 2016

**Mover: Cassandra**

**Seconder: Jake**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. New Business:
3. Privacy protocols – Christina (10-15 Min)
* Privacy Training needed for GCSA
* Protection of student personal information even while sharing via mail\
* SAA also to be included

**Motion number (y/m/d/#):** 2016/07/28/05

**BIRT** GCSA Supports Christina in organizing privacy training for all GCSA members

**Mover: Yolanda**

**Seconder: Cassandra**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. KAIROS – Hunter (10-15 Min)
* Workshop for understanding indigenous & indigenous group in Canada
* To understand importance of bond to one’s land and depth of aboriginal history
* Honorarium of $ 100.00 requested for the exercise and workshop by Karen
* On August 10th, 2016 from 5:00 pm to 7:00 pm
* Video played

**Motion number (y/m/d/#):** 2016/07/28/06

**BIRT** GCSA Supports KAIROS blanket exercise on August 10, 2016 with the $ 100.00 honorarium from 5:00 PM to 7:00 PM

**Mover: Amiee**

**Seconder: Hunter**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Orlando Massacre – Hunter (5 Min)
* Letters for the families for Orlando Massacre victims
* General letters expressing your support and condolences
* Send to Hunter by Tuesday evening
1. Promo shirts – Cassandra (15 Min)
* Design shown
* $ 200.00 for GCSA promo crew shirts
* 100 % cotton
* Cost of shirt will come from the first paycheck of the crew members

**Motion number (y/m/d/#):** 2016/07/28/07

**BIRT** GCSA approves $ 200.00 for Promo crew T-shirts (20 shirts, $ 5.25 per shirt, $ 20 for set up, times 3 = $ 60.00 for set up plus 15.00% tax, total - $ 186.25)

**Mover: Yolanda**

**Seconder: Cassandra**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Know your council – Kavisha (10 – 15 Min)
* To improve online presence of GCSA on Georgian Website
* Organization data related to clubs, food locker, and more information about council members.
* Design to be taken by setting separate meeting
1. On-going Business:

*Information Only*

1. Fall Semester Events – Paulo (15 – 20 Min)
* All the events organized and planned for Fall semester
* Details distributed
* Funds flexible to accommodate 5-6 events more
* Excess funds transferred to VP Marketing fund
* Suggestion of 3-4 events that can support Food Locker and supports student budget with affordable ticket price.

**Motion number (y/m/d/#):** 2016/07/28/08

**BIRT** GCSA supports the transfer of $ 2500 from Promotional Special Events Account to Advertising & Promotions to cover additional costs

**Mover: Cassandra**

**Seconder: Paulo**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. United Way GCSA Spirit Wear Sponsorship – Avery (10-15 Min)
* Spirit Wear will not be used for sponsorship
* Another support shall be provided
1. Executive Wear – Cassandra ( 5 Min)
* To discuss logo placements
* Front- Executive name & GCSA logo
* Georgian life logo on left arm
* Position on the back

**Motion number (y/m/d/#):** 2016/07/28/09

**BIRT** GCSA approves $ 550.00 for Executive Jackets

**Mover: Jake**

**Seconder: Priyank**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Orientation update Meeting – Christina (5 Min)
* To discuss and be prepared for the orientation
* Meetings to be set up every week till orientation
* For effective & efficient planning for GCSA presence and participation

*Decision/Motion-able*

1. Bowling Club Fund Approval – Jake (2-5 Min)

**Motion number (y/m/d/#):** 2016/07/28/04

**BIRT** GCSA approves the initial $ 500.00 start-up for Bowling Club (name changed to Georgian Kodiaks) from 2015-2016

**Mover: Jake**

**Seconder: Priyank**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Next Meeting: July 4th, 2016 at 4:00 PM at RVH
2. Adjournment:

**Motion number (y/m/d/#):** 2016/07/28/10

**BIRT** GCSA adjourns today’s meeting at: 6:02 PM

**Mover: Kavisha**

**Seconder: Yolanda**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous